

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 20, 2008

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

**Motion – Permitting the electronic attendance by Mayor David Cline due to business of the public body.
(Schilling)**

PUBLIC HEARING: Proposed land exchange whereby the City would acquire real estate south of the YMCA in exchange for a land owned by the municipality.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the regular meeting May 6, 2008

Police Department report from April, 2008

Finance and Revenue report

Payroll and Bills for the first half of May, 2008

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the

Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2008-1278: Authorizing an agreement between the City of Mattoon and Land Trust 092 exchanging the City’s undeveloped land between 15th and 16th Street South of Richmond Avenue and north of Broadway Avenue in addition to \$167,914.00 for real estate located south of the Mattoon Area YMCA and north of Broadway Avenue currently owned by Land Trust 092. (Hall)

Motion – Approve Council Decision Request 2008-875: Approving a \$6,500.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Junior Baseball League for the 2008 July Invitational 9 and 10-yr-olds Baseball State Tournament to be held on July 3-6, 2008. (Ervin)

Motion – Approve Council Decision Request 2008-876: Approving \$14,950.00 in grants by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Babe Ruth League for two tournaments: Cal Ripken 12-year olds Ohio Valley Tournament to be held July 24-29, 2008 in the amount of \$9,950.00; and Illinois Cal Ripken 12-year olds Baseball State Tournament to be held July 10-13, 2008 in the amount of \$5,000. (Ervin)

Adjourn